

**Agenda for the Meeting to be held at the
Bayou Lafourche Fresh Water District
1016 St. Mary Street Thibodaux, LA**

Meeting of Monday, April 16, 2012

CALLED TO ORDER BY _____

Time: 5:00 p.m.

1. Pledge
2. Invocation
3. Roll Call: Commissioners Present Absent
 - Ron Animashaun _____ _____
 - Hugh Caffery _____ _____
 - Dr. Darby Chiasson _____ _____
 - Larry Dugas _____ _____
 - Jake Giardina _____ _____
 - Gene Harrell _____ _____
 - Greg Nolan _____ _____
 - Robert Thibodaux _____ _____
4. Update on Bayou Lafourche Dredge Project
 - a. EXECUTIVE SESSION
 - (a) Byron Latino vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102574C
 - (b) Eric Weil et al vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102631C
5. Reading and Approval of Minutes
 - Moved by _____
 - Seconded by _____
6. Communications
 - (a) Approval of accounts payable
7. Reports of Chairman, Officers, and Committee
8. Bayou Operations Report
9. Pump Station Operations Report
10. Finance Report/Office Report
11. Director's Report
12. Old Business
 - (a) BTNEP presentation on Bayou Lafourche Cleanup
13. New Business
14. Public Comment
15. Adjournment: Time _____

